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B. KOHR

JUN 10 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Infanti Enterprises,
Inc.

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ ___ Art. of Amend. File Conversion
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
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- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature

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Seth 6/6 1:30

Name

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Time

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

INFANTI ENTERPRISES

G06146900236

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 5/26/ 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

SAME

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

INFANTI ENTERPRISES, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 5 day of JUNE, 2008.

Signature: Francis Michael Infant
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator)

Printed Name: FRANCIS MICHAEL INFANT Title: PRESIDENT

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Infanti Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 Hickman Drive, Suite 100
Sanford, FL 32771

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TALLAHASSEE, FLORIDA
STATE

ARTICLE III: SHARES

The amount of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Having No Par Value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda J. Neuman, CPA
1180 Spring Center Blvd.
Suite 370
Altamonte Springs, FL 32714

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francis Michael Infanti
283 Leslie Lane
Lake Mary, FL 32746

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Directors is:

Francis Michael Infanti
283 Leslie Lane
Lake Mary, FL 32746

ARTICLE VII SPECIFIC PURPOSE FOR A PROFESSIONAL CORPORATION

The business purpose of the corporation shall be:

Any and all lawful business activities.

EFFECTIVE DATE:

The effective date of the corporation is June 6, 2008


Signature/ Incorporator

6-5-08
Date

Having been named a registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations as my position as registered agent.


Signature/ Registered Agent

6/4/08
Date